

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# U00037

FILED
Feb 25, 2010
Secretary of State

Entity Name: FLORIDA SOD GROWERS COOPERATIVE, INC.

Current Principal Place of Business:

4002 TEAK COURT
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 217
LABELLE, FL 33975 US

New Mailing Address:

FEI Number: 65-0162549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBBINS, R. JAMES JR
101 EAST KENNEDY BOULEVARD
SUITE 3700
TAMPA, FL 336020000 US

Name and Address of New Registered Agent:

MCGILL, ELIZABETH
4002 TEAK COURT
LABELLE, FL 33935 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ELIZABETH MCGILL

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GROSE, PAUL
Address: KING RANCH, INC., 8050 SOUTH US 27
City-St-Zip: SOUTH BAY, FL 33493

Title: VD
Name: TRUENOW, KEITH
Address: 26714 OAK SHADOW LANE
City-St-Zip: MT DORA, FL 32757

Title: D
Name: DYMOND, DAVID
Address: H&H SOD COMPANY, 4699 N CANOE CREEK RD
City-St-Zip: KENANSVILLE, FL 34739

Title: D
Name: JAMES, MAULDEN
Address: 2704 MAULDEN ROAD
City-St-Zip: SOUTHPORT, FL 32409

Title: D
Name: NUGENT, WILL
Address: 8780 NW BETHEL FARMS ROAD
City-St-Zip: ARCADIA, FL 34266

Title: TD
Name: SPEED, STAN
Address: LYKES BROS., INC., 106 SW COUNTY ROAD 721
City-St-Zip: OKEECHOBEE, FL 34974

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL GROSE

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date